

Agenda

August 14, 2012

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

APPOINTMENT:

Discover Newport Board Member

1. Nancy E Blount, 5 Oyster Point, Warren, RI

ACCEPTANCE OF MINUTES:

Acceptance of June 12, 2012 minutes - 6pm

Acceptance of June 12, 2012 minutes - 7pm

Acceptance of June 23, 2012 minutes

Acceptance of June 29, 2012 minutes

Acceptance of July 10, 2012 minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3**

PUBLIC HEARING:

PH-1

(Continue to September 4, 2012)

Public Hearing for Zoning Ordinance Amendment

From: R-10 to VB with condition of additional Restaurant use.

From: Edward J. Cox II

16 Butterworth Avenue

Bristol, RI 02809

Address of Change: 840 Main Street, Warren, RI

(Plat 15B-Lot 20)

PH-2

**Request License to sell, purchase, barter or deal gold, old metals or
any other**

**secondhand articles. Town Code: Chapter 11, Division 2, Sec.
11-286.**

From: Russell Cioe

d/b/a Quality Consignment

26 Child Street

Warren, RI 02885

PETITIONS:

***P-1**

Request for a Class F Beverage License

From: Historic Warren Armory, Inc.

P.O.Box 564

Warren, RI 02885

Date: September 9, 2012

Place: Pete Sepe Pavilion

Event: Clambake

***P-2**

Request for a Class F Beverage License

From: Touisset Fire Co. #6

Touisset Road

Warren, RI 02885

Date: August 26, 2012

Place: Pete Sepe Pavilion

***P-3**

Request for a Class F Beverage License

From: A Swift Cause

8 Brady Street

Warren, RI 02885

Date: August 21, 2012

Place: Pete Sepe Pavilion

Event: Family Fun Night Fundraiser

***P-4**

Request from National Grid and Verizon, covering joint National Grid-Verizon pole locations.

Joint of identical location for existing poles and permission to erect and maintain poles and wires together with such sustaining and protecting fixtures as may find necessary. (Metacom Avenue Propose New Job Pole Location).

P-5

Request for a One Day Entertainment License

From: Tara Thibaudeau

Date: August 18, 2012

Time: 6:00pm

Place: Old Warren Marina

66 Church Street

Warren, RI 02885

Event: Luau

Entertainment: Doug Botelho-Singer

P-6

Request for a Class F Beverage License

From: Warren Yacht Club

66 Church Street

Warren, RI 02885

Date: September 16, 2012

Place: Warren Yacht Club

Event: Clambake

P-7

Request for a Victualling License

From: Water Street Warren, LLC

d/b/a Café Water Street

279 Water Street

Warren, RI 02885

P-8

Request for a Class F Beverage License

From: Fusionworks Inc.

P.O. Box 402

Lincoln RI

Date: September 8, 2012

Time: 11:00-7:00pm

Place: Blount Clam Shack

P-9

Request for a One-Day Entertainment License

From: Fusionworks Inc.

P.O. Box 402

Lincoln RI

Date: September 8, 2012

Time: 11:00-7:00pm

Place: Blount Clam Shack

Event: Fusion Fest

P-10

Request for a Kennel License

From: Margate Kennel

305 Market Street

Warren, RI 02885

CORRESPONDENCE:

1. BCWA

OLD BUSINESS;

OB-1

Discussion and action regarding date for Economic Development Workshop

OB-2

Discussion and action regarding date for Waterfront Plan Workshop

NEW BUSINESS:

NB-1

Discussion and action regarding bid for Liberty Street School

NB-2

Request permission to close a section of King Street between Sowamsett and Taylor for a block party on Sunday 2, 2012 from 1:30pm-4:00pm

NB-3

TERM LIMITS FOR BOARDS/COMMISSION/COUNCILS

Discussion and action regarding adoption of term limits for all town board, committee, commission, and council members.

TOWN MANAGER:

1. Discussion, action and authorization for the Council President to sign the Memorandum

of Agreement between the state Department of Transportation and the Town of Warren

regarding reimbursement of costs for police detail required for RIDOT projects.

2. Request Council authorization pursuant to purchase and install three (3) Waste Water

Grinder Systems from JWC Environmental, LLC of Buford, GA for a total of

\$67,307.00.

This directly relates to discussions in February, 2012 as to the North pump station, Wood Street pump station and Main Facility (Water St.)

(\$90,000. Is available for the project in the 2012-2013 Capital Budget)

**Sec. 2-256. - Sole source procurement and emergency procurements
[Town Code]**

(a)

A contract may be awarded for a service, supply or construction item without competitive bid when the purchasing officer determines in writing that there is only one (1) source for the required item or service.

(Ord. of 12-12-95, § 6)

3. Request for the Town Council to approve and set a date for a Special Financial Town

Meeting relative to sale of Town Property. (Main Street School)

4. Request Council authorization to over-spend the following FY '11-'12 accounts

Directly related to electrical energy distribution costs to Direct

Energy

(for period Feb. '12 – June '12)

#2-01-510-00-2145 Shared Services/Parks -\$717.43
#2-01-510-00-2185 Shared Services/Street Light -\$3,811.53
#2-01-510-03-2010 Gvt.Ctr.Operations -\$3,915.55
#2-01-560-03-2010 Town Hall Operations -\$216.82
#2-01-570-00-2375 Sewer Plant Operations -\$29,574.94

Total Over-expenditure Authorization: \$38,236.27

Over-expenditures to be off-set with the following account balances:

#2-01-510-00-2175 Shared/ MVQ School +\$7,751.47
#2-01-530-00- 2010 Fire Dept. G&O +\$15,893.65
#2-01-530-00-2200 Fire Mus.-Baker St +\$536.80
#2-01-550-00- 2010 DPW G&O +\$10,211.37
#2-01-560-06-2010 ACO G&O +\$6,753.70
#2-15-500-00-2065 Ent.Fund-Utilities +\$12,368.67

Total Projected Available Residual for off-set: \$53,515.66

5. Request for closed session pursuant to RIGL 42-46-5 (a) (1)

Personnel – Municipal Court

Clerk applications.

SOLICITOR:

1. Request for closed session pursuant to RIGL 42-46-5 (a) (2) collective bargaining.

(United Steelworkers, Local 14845 Unit 3)

TOWN PLANNER:

1. Discussion and Action on Proposal from New Urban Farmers to lease 2 acres at the

Warren Community Farm & Gardens.

FIRE CHIEF:

1. Request Council authorization pursuant to purchase and install two Vision 21 radio box

alarm systems from Data Communications Inc., East Greenwich RI for \$7,665.00.

(\$9,000. Is available for the project in the 2012-2013 Capital Budget)

**Sec. 2-256. - Sole source procurement and emergency procurements
[Town Code]**

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HIGHWAY DIRECTOR:

1. Discussion and action regarding bid for Bituminous Concrete Paving & Full Depth Reclamation.

2. Discussion and action regarding bid for Sidewalk and Curbing Project

TAX ASSESSOR:

1. Recommended Addendums to Tax Roll

Abatements \$5,474.14

Additions \$16,032.81

TOWN CLERK:

- 1. Request a motion to change the September 11, 2012 Town Council Meeting to
September 4, 2012.**

Request motion to convene to Executive Session:

Discussion and action on items discussed in Executive Session:

Adjournment:

Individuals requesting interpreter services. For the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) Hours prior to the meeting. 401-245-7340(voice) or "via RI Relay 1-800-745-5555" (TTY).